

**NOTICE OF MEETING OF THE LAND INFORMATION COMMITTEE
OF THE DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Land Information Committee of the Dodge County Board of Supervisors on **Friday, November 10, 2017 at 8:00 a.m.** in the Third Floor Conference Room, **Room 3A (302)**, Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

Agenda for the Meeting is as follows:

1. Call Meeting to Order
2. Roll Call – Confirm a Quorum is present
3. Confirm Compliance with Open Meeting Law
4. Approve agenda and allow Chairperson to go out of order as needed to efficiently conduct meeting.
5. Public Comment
6. Consideration of Minutes of **September 8, 2017** meeting
7. Committee Member Reports
8. Department Business
 - Register of Deeds
 1. Revenue Report
 2. Monthly Activity Report
 3. Update on Landshark Credit Card
 - Land Information
 1. Revenue Report and 2017 Budget Status
 2. Consider, discuss and take action on inter-department charge backs
 3. Monthly Activity Report
 4. Status- Ortho-imagery and LiDAR (elevation data) acquisition Spring 2017
 5. Status and discuss - WLIP Grants
9. Set next meeting date: **December 8, 2017**
10. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

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